## **AGENDA**



# Greenville Transit Authority Board of Directors Meeting

Thursday, May 25, 2023 – 12:30 p.m.

County Square – Conference Room D

301 University Ridge

Greenville, SC 29601

Contact Liaison: James Keel
Staff Liaison: Lorrie Brown

- 1. Call to Order
- 2. Determination of Quorum / Roll Call
- 3. Action Item: Approval of April 27, 2023 GTA Board of Directors Meeting Minutes
- 4. Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)
- 5. Presentations
  - a. Director's Report (Presented by Director James Keel)
- 6. Staff Reports
  - a. Public KPI Dashboard https://info.greenvillesc.gov/pages/greenlink-performance
  - b. City's Monthly Financial Reports (Presented by Sr. Financial Analyst Tammy Seal)

#### 7. New Business

- a. Action Item: GTA Invoices (Presented by Sr. Financial Analyst Tammy Seal)
- b. Action Item: Resolution 2023-06 FY24 Budget Amendment #6 (Presented by Director James Keel)
- c. Action Item: Resolution 2023-07 Authorize Guaranteed Maximum Price Component #3 with Reeves + Young - (Presented by Director James Keel)
- d. Action Item: Resolution 2023-08 Authorize Change Order to Extend Contract with Skanska USA (Presented by Director James Keel)
- e. Action Item: Resolution 2023-09 Authorize a Contract with Quebec Inc/Transit App (Presented by Director James Keel)
- f. Action Item: Resolution 2023-10 Authorize Contract Extension with Cubic (Presented by Public Affairs Manager Nicole McAden)



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- g. Action Item: Resolution 2023-11 Authorize Change Order with Equans— (Presented by Director James Keel)
- 8. Unfinished Business
  - a. Discussion: Mauldin and Simpsonville Contributions
- 9. GTA/Staff Member Reports
  - a. Important Updates (Presented by GTA Board Members)
- 10. Public Comments related to items not on the agenda\* (Limit to 3 minutes per speaker, for a total of 15 minutes)
- 11. Adjournment

### **Future Meeting Dates:**

**Next GTA Board Meeting:** 

June 22, 2023 at 12:30 p.m. - Location TBD

\*Pending all 15 minutes were not used on Agenda Item 4